



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 18, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of June 22, 2015

June 22, 2015 Monday	No Scheduled County Meetings		
June 23, 2015 Tuesday	No Scheduled County Meetings		
June 24, 2015 Wednesday	Administration and Rules Committee Criminal Justice Collaborating Committee	8:30 a.m. 12:00 p.m.	Jefferson County Courthouse Rm 112 Jefferson County Courthouse Rm 202
June 25, 2015 Thursday	Economic Development Consortium Historic Sites Preservation Commission	8:30 a.m. 6:30 p.m.	UW Extension 864 Collins, Rm 12, Jefferson UW Extension 864 Collins, Rm 12, Jefferson
June 26, 2015 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
June 27, 2015 Saturday	No Scheduled County Meetings		
June 28, 2015 Sunday	No Scheduled County Meetings		

AGENDA

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

June 24, 2015, Room 112, 8:30 a.m.

Committee Members

James Braughler, Vice Chair; Jennifer Hanneman; Steve Nass, Secretary; Amy Rinard, Chair; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the May 27, 2015 Administration & Rules Committee meeting minutes
7. Approval of the June 9, 2015 County Board meeting minutes
8. Communications
9. Update - Task Force on County Government Organization and Operations
10. Discussion and possible action on Task Force assignments
11. Discussion and possible action on amending Access to Public Records Ordinance to address electronic media
12. Discussion and possible action on reconfiguring April meetings for the County Board to accommodate members who serve on other boards
13. Update on county administrator performance evaluation
14. Update on the State Budget
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Proclamation "125th Anniversary of the Founding of the National Society of Daughters of the American Revolution"
 - b. Racine County Resolution "Support the funding of pay progression for prosecutors and creation and funding of additional assistant District Attorney positions"
 - c. Brown County Resolution "Supporting the protective status of county correction officers for WRS purposes"
 - d. Brown County Resolution "Opposition to the legalization of marijuana in the state"
 - e. Taylor County Resolution "Secure state funding to support communicable disease control for population health"
 - f. Price County Resolution "Reassign County Veterans Service Commission to Chapter 59 of Wis. State Statutes"
16. Review Financial Reports (May)
 - a. County Administrator
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
17. County Administrator's monthly report
18. Tentative Future Meeting and Agenda Items (July 29, 2015)
All meetings in Room 112 at 8:30 a.m. unless noted
19. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – **Room #202**

311 S. Center Avenue

Jefferson, WI 53549

June 24, 2015 at 12:00 noon

Committee Members

Randy Koschnick
Circuit Court Judge

Jim Schroeder
County Board Chair

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Martin Lastrilla
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Denis Sorenson
City of Waterloo Police Chief

Dr. Jeff Zaspel
Superintendent Fort Atkinson Schools

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from May 27, 2015 meeting.
5. Public comment.
6. Update on JCATC outcomes for 2014 and YTD 2015 to date (Sara Carpenter).
7. Update on SCRAM and Remote Breath (Sara Carpenter).
8. Data gathering on local criminal re-offenders, including criminogenic needs, possibly from jail and/or Probation & Parole (Kathi Cauley, Jeff De La Rosa & Chief Deputy Parker).
9. Coordination with Recidivism Council and other agencies.
10. Discussion on heroin/opiates.
11. General discussion for long term objectives of the CJCC.
12. Development of crime prevention fund in Governor's proposed budget. Appoint subcommittee?
13. Agency updates.
14. Future meeting dates:

July 22, 2015	12:00 noon
August 26, 2015	12:00 noon
September 23, 2015	12:00 noon
15. Adjourn.

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



June 25, 2015, 8:30 a.m.

864 Collins Road, Room 12, Jefferson, WI 53549

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mike Strasser – City of Waterloo, Pat Cannon – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Minutes – May, 2015 *#
- V. Citizens' Comments. *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.*
- VI. Election of Officers: Chair, Vice Chair, Secretary/Treasurer *
- VII. JCEDC Reports
 - A. Finance Report – May, 2015 *#
- VIII. General Orders
 - A. External Committee Reports
 - 1. Glacial Heritage Area
 - 2. Wisconsin River Rail Transit Commission
 - B. Director's Report #
 - 1. Presentation on Jefferson County Agricultural Economy #
 - C. Homebuyer Counseling Report
- IX. Citizens' Comments
- X. New Business
 - A. Discussion on Housing Program Partnership Opportunities
 - B. Future Agenda Items
 - C. Upcoming Meetings/Seminars
- XI. Adjournment

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

**** Indicates a vote will be taken. # Indicates a document is enclosed.***

***** Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24-hours prior to the meeting so appropriate arrangements can be made.***

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Room 12
Jefferson, WI
Thursday, June 25, 2015
6:30 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro
Julia Ince

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of May 28, 2015
6. Communications
7. Citizen Comments

New Business

8. Julia Ince, appointed to Commission by County Board – Secretary confirmation
9. Resolution approved to make Wegner property, a Jefferson County Local Landmark, certified copy made, present certificate to property owner
10. RFQ update on consultant proposals for the two NRHP applications
11. Membership in WAHPC \$40, and NAPC renewal \$100

Old Business

12. Location of the framed Historic Excellence Award at County Courthouse - Ed
 13. Annual JCHSPC History Conference, October 3, or 17 further discussion of location, and programming. -
John
 14. Next meeting date
 15. Future agenda items
- Adjourn

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Jerry Haferman ★
Administrative Captain

Duane Scott ★
Patrol Captain

Paul Wallace
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549

June 26, 2015 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; AMY RINARD, VICE CHAIR; AL COUNSELL, SECRETARY; KIRK LUND; MICHAEL WINEKE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of the agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Approval of the May 22, 2015 meeting minutes
7. Communications
8. Discuss / recommend action regarding 911 phone system proposals
9. Grants – Update of ongoing or new grants
10. Report from the Sheriff
11. Review monthly bills and financial items
12. Report on the budget
13. Proposed 2016 capital budget items
14. Review monthly jail and patrol activity reports
15. Discuss / approve jail assessment fund items
16. Next meeting date is July 24, 2015 (Emergency Management)
17. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda.

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Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310